
COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for the National Stage of PCT/US2004/035586.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

**Substituted 4-Aryloxy and 4-Arylsulfanyl-phenyl-2-aminothiazoles
as Inhibitors of Cell Proliferation**

SPECIFICATION IDENTIFICATION

The specification of which was filed on **27 October 2004** as PCT International Application No. **PCT/US2004/035586**.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56.

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER
60/514,678

FILING DATE
10/27/2004

POWER OF ATTORNEY

I hereby appoint the practitioners associated with **Customer No. 34444** to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

Please direct all correspondence to the address associated with **Customer No. 34444**.

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURES

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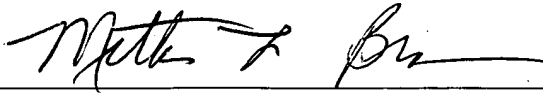
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